

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF FEBRUARY 13, 2015

(Published February 21, 2015, in *Finance and Commerce*)

CALL TO ORDER

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Absent – Council Member Kevin Reich.

On motion by Glidden, the agenda was adopted.

On motion by Glidden, the minutes of the regular meeting of January 30, 2015, were adopted.

On motion by Glidden, the petitions, communications, and reports of the City officers were referred to the proper Council committees and departments.

The following reports were signed by Mayor Betsy Hodges on February 13, 2015. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the office of the City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following report:

On behalf of the Committee of the Whole, Glidden offered Resolution 2015R-058 reaffirming Support of the Somali-American Communities to Continue Remittances to Somalia and the Horn of Africa.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-058 By Glidden, Warsame and Cano

Reaffirming Support of the Somali-American Communities to Continue Remittances to Somalia and the Horn of Africa.

Whereas, the City Council passed on January 27, 2012, a resolution supporting the Somali-American Communities to continue remittances to the Horn of Africa; and

Whereas, over the past few years most United States (US) banks have closed their accounts with firms providing remittances to Somalia; and

Whereas, a US bank servicing most of the remittances has terminated the service as of February 6, 2015; and

Whereas, the closing could effectively stop legal remittances to Somalia; and

Whereas, millions of Somalis rely on remittances from diasporas as their only means of income and support; and

Whereas, the majority of the remittances are small amounts of money sent to family and friends; and

Whereas, Somalia lacks any functioning banking system; and

Whereas, the Somali-American community in Minneapolis is the largest in the country; and

Whereas, the Somalia community in Minneapolis provides significant financial support to their relatives in Somalia that provides basic needs like food, shelter, clothing and education; and

Whereas, the halting of these funds causes great hardship to many people in need in Somalia;

Now, Therefore Be It Resolved by The City Council of The City of Minneapolis:

That Minneapolis reaffirms its support with our Somali-American colleagues, neighbors, and constituents in their desire to support their loved ones in the Horn of Africa and across the globe.

Be It Further Resolved that we strongly urge all concerned parties to find an amicable solution that facilitates the normal flow of remittances without compromising the safety and security of the United States.

Be It Further Resolved that staff from the Intergovernmental Relations Department, City Attorney's Office, and the Finance Department review State and local City options for banks to continue servicing of remittances.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

The COMMITTEE OF THE WHOLE and WAYS & MEANS Committees submitted the following report:

COW & W&M- Your Committee recommends that the proper City officers be authorized to execute a contract with OneNeck IT Solutions LLC for IT managed services in an amount not-to-exceed \$22,025,000 with an initial term of five years with three one-year options to renew; to increase

contract C-37373 with Pillsbury Winthrop Shaw Pittman by \$642,000 for a dedicated transition resource; and to execute all necessary documents for transferring assets from Unisys to the City.

Further, passage of Resolution 2015R-059 amending 2015 budget appropriation for the Information Technology Department to provide for 33 FTEs for service desk and desktop services and the costs associated with transition to a new service provider.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-059
By Glidden and Quincy

Amending The 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the expenditure budget for the Information Technology Department using fund balance in the Intergovernmental Services fund by \$7.3 million, for a total of \$10.0 million, for the purpose of transition costs associated with managed services contract implementation.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report and resolution were adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

CD&RS - Your Committee recommends passage of Resolution 2015R-060 authorizing sale of the property at 3354 Penn Ave N to New Horizon Real Estate Development, LLP for \$59,908, and that the proper City officers be authorized to enter into a Redevelopment Contract and related documents in accordance with the terms contained in the Department of Community Planning & Economic Development report.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-060
By Goodman

Authorizing sale of land Disposition Parcel VH-443 at 3354 Penn Ave N, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-443, in the Folwell neighborhood, from New Horizon Real Estate Development, LLP, hereinafter known as the Redeveloper, the Parcel VH-443, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-443; 3354 Penn Ave North: Lots 28, 29, and 30, Block 2, Latimer's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$59,908.00, for Parcel VH-443 to the City for the land and develop an approximately 14,000 square foot, three story child care center; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 23, 2015, a public hearing on the proposed sale was duly held on February 3, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value is hereby estimated to be the sum of \$59,908.00 for Parcel VH-443.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel as proposed.

Be it Further Resolved that the City finds that pursuant to Minnesota Statutes §469.105, the sale and conveyance of this Parcel as described herein is in the best interest of the City and furthers the City's general plan of economic development.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a redevelopment contract consistent with the requirements of Minnesota Statutes §469.105. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-061 authorizing sale of land Homeownership Works Program Disposition Parcel HOME-97 at 2001 Washington St NE, Minneapolis.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-061
By Goodman

Authorizing sale of land Homeownership Works Program Disposition Parcel HOME-97 at 2001 Washington St NE, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase Disposition Parcel HOME-97 in the HOME Program from Brandon Rawl, hereinafter known as the Purchaser, the Parcel HOME-97 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION at HOME-97; 2001 Washington Street NE: Lot 12, Block 7, Cobb's Addition to St. Anthony; and

Whereas, the Purchaser has offered to pay the sum of \$250,000 for Parcel HOME-97 to the City for the land and improvements; and

Whereas, the City has had the fair market value reviewed by an appraisal expert, stating that the fair market value opinion is consistent with accepted methods in aiding the City in determining market value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 23, 2015, a public hearing on the proposed sale was duly held on February 3, 2015 at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the fair market value is hereby estimated to be the sum of \$250,000 for Parcel HOME-97.

Be It Further Resolved that the Purchaser possesses the qualifications and financial resources necessary to acquire the parcel.

Be It Further Resolved that the direct sale of the parcel is hereby approved, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 60 days from the date of offer acceptance and 2) payment of holding costs of \$300.00 per month from the date of approval of this Resolution if the land sale closing does not occur on or before 60 days from the date of offer acceptance.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a contract to a qualified Purchaser; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to a qualified Purchaser in accordance

with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate official of the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 2/13/2015.

(Published 2/18/2015)

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting Liquor, Business and Gambling licenses as set forth in Petition No. 277995 on file in the office of the City Clerk, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

Approved by Mayor Betsy Hodges 2/13/2015.

(Published 2/18/2015)

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-062 approving Business License Operating Conditions relating to the Restaurant License held by Edman Coffee Shop, 620 16th Avenue South, Minneapolis.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-062

By Goodman

Approving Business License Operating Conditions relating to the Restaurant License held by Edman Coffee Shop, 620 16th Ave S, Minneapolis.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Condition relating to the Restaurant License held by Edman Coffee Shop, 620 16th Ave S, Minneapolis: The licensee agrees to limit the number of seats at all times in her restaurant to a maximum of 23. Increasing the number of seats will require a new SAC determination which could result in additional fees payable to the Metropolitan Council.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-063 approving Business License Operating Conditions relating to the Food Manufacturer License held by Five Star Coffee, 120 1/2 W Lake St, Minneapolis.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-063
By Goodman

Approving Business License Operating Conditions relating to the Food Manufacturer License held by Five Star Coffee, 120 1/2 W Lake St, Minneapolis.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Food Manufacturer License held by Five Star Coffee, 120 1/2 W Lake St, Minneapolis:

1. The hours of operation for Five Star Coffee will be seven days per week. At 15 minutes before closing an announcement will be made that the restaurant will be closing. All guests will be asked to leave the premises at 5 minutes before the hours to clean the premises by the legal closing time.
2. "NO TRESPASSING" signs will be posted. The business employees and management shall ask people that are not patronizing the business to leave. If they refuse, the employees and management shall call 911 for assistance. This sign will be placed prior to the reopening of the business.
3. The business will create a system for issuing and tracking 90-day "No Trespass Notices" complete with pictures of trespassed people.
4. Food service shall be available during all hours of operation.
5. Surveillance cameras shall be placed to cover all entrances/exits, parking areas, and the interior of the premises. Surveillance camera recordings shall be made available to Minneapolis Police or Business Licensing within eight hours of their request. Digital material should be saved for a period of 30 days.
6. Due to the previous issues with the operation of the business, the previous business owners shall not be employed or manage the operation of Five Star Coffee.
7. The on-site manager will conduct security sweeps on the interior and exterior of the premises every 30 minutes. The on-site manager shall keep a record of when he makes these sweeps of the premises and make it available to the Business License Department upon request. The manager will be looking for illegal gambling, illegal drug usage or dealing, loitering, or any other illegal activity. The manager shall request patrons involved in these activities to immediately leave the premises. If they do not, the manager shall call 911 for police assistance.
8. Five Star Coffee will meet with Minneapolis Police and or Business License within one week of the issuance of the license to complete the following: a) A survey to determine if there is adequate lighting; b) To learn how to trespass any patron that conducts any illegal act on the premises or has disorderly conduct; c) To learn how to identify gang related activity and develop a dress code to prevent gang activity on the premises.
9. The owner shall spend a minimum of up to 20 hours per week with ten of those hours on the weekend nights, monitoring the work of her on-site manager.

10. The rear parking area cannot be used until at such time, individual parking spaces are marked for use.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-064 rescinding Resolution No. 2010R-581 entitled "Approving Business License Operating Conditions relating to the On-Sale Liquor Class C-2 with Sunday Sales License held by Pat's Tap, 3510 Nicollet Av," passed December 10, 2010.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2015R-064
By Goodman

Rescinding Resolution No. 2010R-581 entitled "Approving Business License Operating Conditions relating to the On-Sale Liquor Class C-2 with Sunday Sales License held by Pat's Tap, 3510 Nicollet Av," passed December 10, 2010.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded, as follows:

~~Resolved by The City Council of The City of Minneapolis:~~

~~That it approves the following Business License Operating Conditions relating to the On-Sale Liquor Class C-2 with Sunday Sales License held by Pat's Tap, 3510 Nicollet Av, contingent upon the license being granted:~~

~~1. Food and beverage consumption in the outdoor patio area shall cease at 11:00 p.m. Sunday through Thursday, and Midnight on Friday and Saturday. All seating shall be stacked and secured within one-half hour after those times and signage with patio hours posted near the patio door entrance. Patrons shall be allowed to smoke in the outdoor patio area until the closing time of Pat's Tap.~~

~~2. Pat's Tap staff shall proactively monitor and control excessively loud patrons who may be disturbing nearby residences. There shall be no speakers or amplified sound in the outdoor patio area, unless by special permit or license for such.~~

~~3. The outdoor patio area shall be enclosed by fencing and all patrons must enter and exit the outdoor area through the existing restaurant.~~

~~4. Patrons shall not occupy any area outside of the building except for the approved patio area. The side or rear portion of the lot will not be used by patrons, unless by special permit or license for such use.~~

~~5. Patrons in the outside patio area shall not exceed 28 in number.~~

~~6. Doors and windows shall remain closed when amplified sound is being produced.~~

~~7. Pat's Tap shall maintain sound monitoring equipment and remain in compliance with Minneapolis Ordinance 389.60.~~

~~8. Pat's Tap shall maintain a security plan and exit strategy and employ a manager or an assistant manager on premises at all times the business is open to the public.~~

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-065 rescinding Resolution No. 2012R-184 entitled "Granting the application of Pat's Tap, 3510 Nicollet Ave, for an On-Sale Liquor Class C-2 with Sunday Sales License (expansion of premises), subject to conditions," passed April 13, 2012.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-065
By Goodman

Rescinding Resolution No. 2012R-184 entitled "Granting the application of Pat's Tap, 3510 Nicollet Ave, for an On-Sale Liquor Class C-2 with Sunday Sales License (expansion of premises), subject to conditions," passed April 13, 2012.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded, as follows:

~~Resolved by The City Council of The City of Minneapolis:~~

~~That it grants the application submitted by Uncle Pearle LLC, dba Pat's Tap, 3510 Nicollet Ave, for an On-Sale Liquor Class C-2 with Sunday Sales License (expansion of premises) to expire October 1, 2012, subject to the following conditions:~~

~~1. Food and beverage consumption in the outdoor patio area shall cease at 11:00 p.m. Sunday through Thursday and Midnight on Friday and Saturday. All seating shall be stacked and secured with one-half hour after those times and signage with patio hours posted near the patio door entrance. Patrons shall be allowed to smoke in the outdoor patio area until the closing time of Pat's Tap.~~

~~2. Pat's Tap staff shall proactively monitor and control excessively loud patrons who may be disturbing nearby residences. There shall be no speakers or amplified sound in the outdoor patio area unless by special permit or license for such.~~

~~3. The outdoor patio area shall be enclosed by fencing and all patrons must enter and exit the outdoor area through the existing restaurant.~~

~~4. Patrons shall not occupy any area outside of the building except for the approved patio area. The side or rear portion of the lot will not be used by patrons unless by special permit or license for such use.~~

~~5. Patrons in the outside patio area shall not exceed 54 in number.~~

~~6. Doors and windows shall remain closed when amplified sound is being produced.~~

- ~~7. Pat's Tap shall maintain sound monitoring equipment and remain in compliance with Minneapolis Ordinance 389.60.~~
- ~~8. Pat's Tap shall maintain a security plan and exit strategy and employ a manager or an assistant manager on premises at all times the business is open to the public.~~
- ~~9. Pat's Tap shall post educational signs regarding excessive noise and its impact on livability in the neighborhood.~~
- ~~10. Smoking will not be permitted outside in the back of Pat's Tap by employees or patrons. Smoking will be permitted for employees on the driveway.~~
- ~~11. Final inspection and compliance with all provisions of applicable codes and ordinances.~~

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License for property at 3934-36 Nokomis Ave S, Minneapolis, held by McCain Companies LLC/Paul Eide, and having received an acceptable management plan for the property and verification that said property is now in compliance with rental licensing standards, now recommends concurrence with the recommendation of the Director of Regulatory Services to approve the reinstatement of said license.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License for property at 3609 Cedar Ave S, Minneapolis, held by Divina Suarez, and having received an acceptable management plan for the property and verification that said property is now in compliance with rental licensing standards, now recommends concurrence with the recommendation of the Director of Regulatory Services to approve the reinstatement of said license.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to extend the maturity date of existing City loans for the Tubman Center West (3111 1st Ave S, Minneapolis), to April, 2020.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to enter into a contract with Hennepin County (HC# A141052) for the operation of the Minnesota Family Investment Program (MFIP) to receive a total of \$95,000, for the period of January 1, 2015 to December 31, 2015. The dollar amount is appropriated into the 2015 budget.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

CD&RS – Your Committee recommends approval of an amendment to Contract No. 35981 with the Minnesota Home Ownership Center by adding \$275,000 for homeownership counseling (\$95,000), foreclosure prevention counseling (\$80,000), and outreach (\$100,000), and that the proper City officers be authorized to sign the contract amendment with Minnesota Home Ownership Center.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to execute \$330,000 in contracts for Great Streets Façade Improvement Matching Grant Program Administration, as follows:

APPLICANT	RECOMMENDED SERVICE AREAS	AMOUNT RECOMMENDED
Harrison Neighborhood Association	<u>1 Support Corridor</u> : Glenwood Ave (east of I-94)	\$40,000
Lake Street Council	<u>2 Support Corridors</u> : East Lake, Midtown Lake <u>3 Monitor Corridors</u> : West Lake, Lagoon, Excelsior <u>1 Support LRT Station</u> : Lake/Midtown	\$50,000

Lowry Corridor Business Association/PPL	<u>1 Intervene Corridor:</u> Lowry Avenue (3rd St. N – Xerxes)	\$20,000
Nicollet-East Harriet Business Association	<u>1 Support Node:</u> 38th & Nicollet <u>15 Monitor Nodes:</u> 36th & Bryant, 46th & Bryant, 50th St and Bryant, 36th & Lyndale, 40th & Lyndale, 54th and Lyndale, 58th & Lyndale, 38th & Grand, 43rd & Nicollet, 46th & Nicollet, 48th & Nicollet, Diamond Lake Rd & Nicollet, 60th & Nicollet, 50th & Penn, 50th & Xerxes <u>1 Monitor Corridor:</u> Nicollet Ave, 62nd St-36th St)	\$50,000
Northeast Minneapolis Chamber of Commerce	<u>1 Support Corridor:</u> Central Ave NE (15th-31st Ave) <u>2 Monitor Corridors:</u> Central Ave NE (University-8th St), Hennepin Ave NE <u>5 Support Nodes:</u> 13th & University, 22nd & Johnson, 29th & Johnson, 37th Lowry & Marshall, Lowry & University <u>1 Monitor Node:</u> 37th & Central <u>2 Support Activity Centers:</u> Grain Belt Complex, Central & Lowry	\$50,000
West Bank Business Association	<u>2 Intervene Corridors:</u> Cedar Ave and Riverside Ave <u>1 Intervene LRT Station:</u> Cedar-Riverside	\$40,000
West Broadway Business and Area Coalition	<u>1 Intervene Corridor:</u> West Broadway	\$40,000
Whittier Alliance	<u>3 Support Corridors:</u> Lake St (Lyndale-35W, north side), Nicollet Ave (Grant St to Midtown Greenway), Franklin Ave (Nicollet-35W) <u>1 Support Corridor:</u> Lyndale Ave	\$40,000

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS Committees submitted the following reports:

CD&RS & W&M – Your Committee recommends that the proper City officers be authorized to take certain actions throughout 2015 in order to utilize tax-exempt revenue bond financing for various City industrial/manufacturing projects.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

CD&RS & W&M – Your Committee, having under consideration the Homeownership Opportunity Minneapolis (HOM) Program, now recommends:

a) That the proper City officers be authorized to accept and appropriate funds from Minnesota Housing Finance Agency (MHFA) Single Family Fall 2014 Community Homeownership Impact funds in the amount of \$25,000, and to execute grant, sub-recipient and/or disbursement and related agreements for City of Minneapolis and Minnesota Housing Finance Agency funds for the HOM Program;

b) Approval of the HOM Program guidelines to provide down payment and closing cost assistance, and when necessary, lead abatement loan assistance to Minneapolis homebuyers;

c) Approval of a contract with Greater Metropolitan Housing Corporation in the amount of \$871,450 to fund program loans and lead abatement work and to cover administrative costs associated with their lending services; and

d) Passage of Resolution 2015R-066 appropriating funds.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2015R-066
By Goodman and Quincy**

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development Grants-Other Fund (01600-8900230) by \$25,000, and increasing the revenue source (01600-8900900-321513) by \$25,000.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report and resolution were adopted.

CD&RS & W&M – Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals (RFP) for implementation of the City of Minneapolis 2015 United States Department of Housing & Urban Development (HUD) Housing Opportunities for Persons with AIDS (HOPWA) grant.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT Committee submitted the following report:

HE&CE - Your Committee recommends that the proper City officers be authorized to submit an application to the Bush Foundation Event Sponsorship Program for up to \$50,000 to support the City of Minneapolis' Third Annual Community Connections Conference.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:

IGR – Your Committee, having under consideration the draft letter in response to the Federal Energy Regulatory Commission's request for comments on the Draft License Application and Draft Preliminary Draft Environmental Assessment on the A-Mill Artist Lofts Hydroelectric Project (to be located on the east bank of the Mississippi River at Upper St. Anthony Falls), now recommends that the Executive Director of the Department of Community Planning and Economic Development, or their designee, be authorized to submit comments on behalf of the City of Minneapolis on both draft documents that are generally consistent with the draft comments filed with the City Council.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

IGR – Your Committee, having under consideration the City of Minneapolis 2015 Policy Positions document, adopted January 8, 2015, now recommends approval of the addition of language to the Ensuring that the City is Safe and Livable Section/Affordable Housing and Homelessness Prevention-Policies to Enhance Community Stabilization and Strength portion, to read as follows:

“Support legislation that amends statutes related to housing warranties and common interest communities so that individual property owners and common interest communities have a similar process to remedy warranty issues.”

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

IGR – Your Committee, having under consideration the City of Minneapolis 2015 Policy Positions document, adopted January 8, 2015, now recommends approval of the addition of language to the Fostering Equity: One Minneapolis Section/Eliminating Racial and Gender Disparities-Building Wealth portion, to read as follows:

“State legislation that would expand access to earned sick and safe time benefits.”

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

Glidden offered Resolution 2015R-067 declaring support for state action to expand access to earned sick and safe time for working Minnesotans.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-067

By Glidden

Declaring support for state action to expand access to earned sick and safe time for working Minnesotans.

Whereas, earned sick and safe time would help ensure workers have the paid time off that they need to take care of themselves and their families in a time of illness or domestic abuse; and

Whereas, workers should not have to choose between taking care of themselves and their families or making sure they get a paycheck; and

Whereas, forty-one percent of workers living in Minnesota do not have access to paid sick leave; and

Whereas, racial disparities exist among working Minnesotans who do and do not have access to paid sick leave; and

Whereas, eighty percent of low-wage working Minnesotans do not have access to paid sick leave; and

Whereas, only thirty five percent of service industry workers have access to paid sick leave in Minnesota; and

Whereas, domestic violence results in more than two million injuries among women, and more than five hundred thousand injuries among men nationally each year, creating significant need for paid sick leave; and

Whereas, the economic and public health benefits of earned sick and safe time can include safer and healthier work and home environments, improved child and family well-being, and reduced health costs; and

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council of Minneapolis urges the Minnesota State Legislature to pass statewide legislation to expand access to earned sick and safe time for all working Minnesotans.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

IGR – Your Committee, having under consideration Homes for All, a coalition that supports shared policy initiatives to increase housing stability across the state, now recommends authorization for the City of Minneapolis to be a formal endorsing organization of the Minnesota Homes for All Coalition.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-068 designating the improvement of certain existing streets in the 2015 Street Resurfacing Program at the locations described hereinafter.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-068

By Reich

**2015 STREET RESURFACING PROGRAM
34TH AVE S AND 43RD ST E STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 5275**

Designating the improvement of certain existing streets in the 2015 Street Resurfacing Program at the locations described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter Article IX, Section 9.6(c), by asphalt mill and overlay and including other street resurfacing related improvements as needed:

34th Ave S from 42nd St E to 44th St E; and

43rd St E from approximately 100 feet west of 34th Ave S to 34th Ave S.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

T&PW - Your Committee, having received a cost estimate of \$119,904 for street resurfacing improvements and a list of benefited properties for certain locations in the 34th Ave S and 43rd St E Street Resurfacing Project, Special Improvement of Existing Street No. 5275, as designated by Resolution 2015R-068 passed February 13, 2015, now recommends that the City Engineer be directed to prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2015 Uniform Assessment Rates as per Resolution 2014R-503, passed December 5, 2014.

Your Committee further recommends that a public hearing be held on April 7, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.180, to consider approving the resurfacing of the above-designated street locations, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

T&PW - Your Committee recommends approval of the project layout, as set forth in Petition No. 278010, for the 38th St E Street Reconstruction Project No. 6755 (Hiawatha Ave to Minnehaha Ave).

Your Committee further recommends that the proper City officers be authorized to negotiate with private property owners to acquire easements and additional right-of-way in conjunction with the project, if necessary.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-069 directing the City Engineer to establish parking restrictions on Minnehaha Ave between the limits of 46th St E and Nawadaha Blvd described herein.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-069
By Reich

Directing the City Engineer to establish parking restrictions on Minnehaha Ave between the limits of 46th St E and Nawadaha Blvd described herein.

Whereas, the City of Minneapolis wishes to reconstruct Minnehaha Ave between the limits of 46th St E and Nawadaha Blvd; and

Whereas, the Minnesota Department of Transportation (MnDOT) State Aid Rule contained in Minnesota Rules, Chapter 8820, requires parking provisions to meet the existing average daily traffic and peak hour traffic volumes; and

Whereas, the project requires a minimum number of drive lanes and lane widths; and

Whereas, to meet the requirements of Minnesota Rules, Chapter 8820, the City agrees to the banning of parking of all motor vehicles at all times in undesignated areas and to provide enforcement of these bans for the applicable parking restricted sections of the project; and

Whereas, these State Aid Rules require a certified resolution documenting the requested action;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby directed to install the parking restrictions and to submit this resolution to the Commissioner of Transportation to meet the requirements of Minnesota Rules, Chapter 8820.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

T&PW - Your Committee, having received and filed a report on the findings of the Tree Failure Study conducted by the University of Minnesota following the windstorm of June, 2013, now recommends that staff be directed to continue to work with the Minneapolis Park & Recreation Board Forestry Division, the Minneapolis Tree Advisory Commission, and the Minneapolis Pedestrian Advisory Committee on recommendations for changes to City policy and practice that will limit the impacts to trees from City sidewalk repair work, and report back to the Transportation & Public Works Committee by July 31, 2015.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS Committees submitted the following reports:

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to execute Cooperative Agreement No. PW 22-20-13 with Hennepin County for the Minnehaha Ave (CSAH 48) Street Reconstruction Project No. 9664 (Lake St to 46th St E).

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 2/13/2015.

(Published 2/18/2015)

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-070 directing the City Engineer to establish parking restrictions on Minnehaha Ave (CSAH 48) between the limits of Lake St and 46th St E described herein.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-070

By Reich and Quincy

Directing the City Engineer to establish parking restrictions on Minnehaha Ave (CSAH 48) between the limits of Lake St and 46th St E described herein.

Whereas, the City of Minneapolis and Hennepin County wish to reconstruct Minnehaha Ave between the limits of Lake St E and 46th St E; and

Whereas, the Minnesota Department of Transportation (MnDOT) State Aid Rule contained in Minnesota Rules, Chapter 8820, requires parking provisions to meet the existing average daily traffic and peak hour traffic volumes; and

Whereas, the project requires a minimum number of drive lanes and lane widths; and

Whereas, to meet the requirements of Minnesota Rules, Chapter 8820, the City agrees to the banning of parking of all motor vehicles at all times in undesignated areas and to provide enforcement of these bans for the applicable parking restricted sections of the project; and

Whereas, these State Aid Rules require a certified resolution documenting the requested action;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby directed to install the parking restrictions and to submit this resolution to the Commissioner of Transportation to meet the requirements of Minnesota Rules, Chapter 8820.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 2/13/2015.

(Published 2/18/2015)

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to execute a Cooperative Agreement with Hennepin County for proposed improvements to the support system of an existing City-owned water main in conjunction with a County project to renovate the Franklin Ave Bridge.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-071 authorizing execution of an agreement to accept and administer Hennepin County Public Space Recycling Grants.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-071

By Reich and Quincy

RESOLUTION FOR AGENCY AGREEMENT

Authorizing execution of an agreement to accept and administer Hennepin County Public Space Recycling Grants.

Resolved by The City Council of The City of Minneapolis:

That the proper City officers are hereby authorized and directed to enter into and execute an agreement with Hennepin County to accept Hennepin County Public Space Recycling Grants to be applied as follows:

- a) Public Works - Solid Waste & Recycling Adopt-A-Recycling Container Pilot Project - For the purchase of public sidewalk recycling containers in the amount of \$14,000;
- b) 54th & Lyndale Special Service District - For the purchase of public sidewalk recycling containers in the amount of \$7,000; and
- c) West Broadway Improvement Special Service District - For the purchase of public sidewalk recycling containers in the amount of \$10,000.

Be It Further Resolved that funds will be used to purchase recycling containers to be placed in public spaces as part of three initiatives that will comply with the City's One-Sort Recycling Program guidelines and provide additional opportunities to recycle away from home. The intended outcome of all three initiatives is to increase waste diversion from landfills and support City and County goals.

Be It Further Resolved that the Director of Public Works or his designee be the authorized representative for the City for participation in the Grant Program.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-072 amending the 2015 General Appropriation Resolution.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-072
By Reich and Quincy

Amending The 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the following funds to reflect receipt of Hennepin County Public Space Recycling Grants for the purchase of public sidewalk recycling containers:

- a) Increasing the appropriation in the Solid Waste Enterprise Fund (07700-6640930-611000-6640170) by \$14,000;
- b) Increasing the appropriation for the 54th and Lyndale Special Service District (00100-6070400-507019-607S055015-SSD30) by \$7,000; and
- c) Increasing the appropriation for the West Broadway Improvement Special Service District (00100-6070400-507019-607S060015-SSD30) by \$10,000.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

T&PW & W&M - Your Committee, having under consideration the rehabilitation of a portion of the 10th Ave SE Storm Tunnel, now recommends that the proper City officers be authorized to execute Amendment No. 1 to Contract No. C-35425 (OP 7515) with Lametti & Sons, Inc., increasing the contract by \$52,128.40, for a revised contract total of \$2,873,953.40, for construction change orders associated with changed site conditions prior to beginning the original contractual work.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to execute an agreement to transfer ownership of the Martin Olav Sabo pedestrian and bicycle bridge over Hiawatha Ave (Trunk Highway 55) from Hennepin County to the City of Minneapolis; cancel cost-share agreements related to the diaphragm plate failure Cooperative Forensics Engineering Funding Agreement ("Hennepin County Agreement A120328"), dated May 31, 2012, and amended March 26, 2014; and cancel the Cooperative Agreement to share in the

cost of the remaining work associated with the assessment and repair of the bridge ("Hennepin County Agreement A130784"), dated August 9, 2013.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No. 8037 from Ti-Zack Concrete, Inc., for an estimated expenditure of \$1,396,100.00, to furnish and deliver all labor, materials, and incidentals necessary for construction of ADA (Americans with Disabilities Act) pedestrian intersection ramps through December 31, 2015, for the Public Works Paving Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No. 8040 from ADS, LLC, for an estimated expenditure of \$691,728.85, to furnish and deliver all labor, materials, and incidentals necessary for closed circuit inspection of the City's storm drain system for the Public Works Surface Water and Sewer Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-073 authorizing legal settlements.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-073

By Quincy

Authorizing legal settlements.

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with settlement of the following:

a) Jonathan Voth v. Patrick Wagner and the City of Minneapolis (Court File No. 27-CV-14-13640), by payment of \$20,000 to Jonathan Voth and Schwebel Goetz & Sieben, payable from Fund/Org. 06900-1500100-145664.

b) A claim by State Farm Insurance Company (insured: Lindsey Hall), by payment of \$3,100 to State Farm Insurance Company, payable from Fund/Org. 06900-1500100-602013-145675.

c) Colleen M. Mullen v. Calhoun Beach Club and City of Minneapolis (Court File No. 2955169), by payment of the Workers' Compensation claim in the amount of \$85,000 to Colleen M. Mullen and her attorneys, Meuser & Associates, from Fund/Org. 06900-1500100-145280.

d) Mir Ali, et al. v. City (Court File No. 27-CV-13-21686), by authorizing the proper City officers to cancel the following special assessments:

Two assessment fees of \$150 each corresponding to RFS No. 12-0900171 and relating to the property located at 3518 Fremont Ave N, Minneapolis, MN 55412; and

The assessment fee of \$215 corresponding to RFS No. 12-0915470 and relating to the property located at 1844 Central Ave NE, Minneapolis, MN 55418.

e) Dontae Thomas v. City of Minneapolis (Court File No. 12-cv-02272 JRT-BRT), by payment of \$25,000 to Dontae Thomas and \$115,000 to his attorneys Gaskins Bennett Birrell Schupp, LLP, from Fund/Org. 06900-1500100-145400.

Be It Further Resolved that the proper City officers be authorized to execute any documents necessary to effectuate said settlements.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to execute a contract with the Minneapolis Downtown Council, in the amount of \$400,000, for the purpose of supporting downtown activation events in 2015.

On roll call, the result was:

Ayes: Gordon, Frey, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: Yang (1)

Absent: Reich (1)

The report was adopted.

Approved by Mayor Betsy Hodges 2/13/2015.

(Published 2/18/2015)

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-074 accepting a donation of broadcast time for public service announcements from Comcast Cable.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-074
By Quincy

Accepting a donation of broadcast time for public service announcements from Comcast Cable.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set for the below to the City:

<u>Name of Donor</u>	<u>Gift</u>
Comcast Cable	Broadcast airtime during the period October 1 - December 31, 2014; and

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the City in informing residents about the November election, fall street sweeping, and snow emergencies, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donation offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are accepted and shall be used for public service announcements.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-075 accepting a donation of billboard display time from Clear Channel Outdoor.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-075
By Quincy

Accepting a donation of billboard display time from Clear Channel Outdoor.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set for the below to the City:

Name of Donor

Gift

Clear Channel Outdoor

Billboard display during the period
October 1 through December 31, 2014; and

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the City in informing residents about the November election, the 311 smart phone app, and snow emergencies, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donation offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are accepted and shall be used for billboard display time.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

W&M - Your Committee, having under consideration OP No. 7858 relating to the Convention Center Escalator Replacement Project, now recommends that Contract No. C-37638 with Kone, Inc. be increased by \$122,837, for a new total amount of \$1,889,837, to allow for close out and final payment, including three change orders to the project.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

W&M - Your Committee, having under consideration OP No. 7928 relating to the Convention Center Fabric Removal Project, now recommends that Contract No. C-38271 with Natus Corp, dba Hamernick's, be increased by \$15,689, for a new total amount of \$83,424, to allow for close out and final payment, including one change order to the project.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

W&M - Your Committee recommends acceptance of the low bid received on OP No. 8052 submitted by Space Age Synthetics, Ltd, for an estimated expenditure in the amount of \$258,050, to furnish and deliver all labor, materials, equipment and incidentals necessary for the Target Center arena ice floor for the Minneapolis Convention Center, all in accordance with City specifications. Further, that the proper City officers be authorized to execute a contract for said project.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

Approved by Mayor Betsy Hodges 2/13/2015.

(Published 2/18/2015)

W&M - Your Committee recommends acceptance of the low bid received on OP No. 8038 submitted by Central Roofing Company, for an estimated expenditure in the amount of \$314,320, to furnish and deliver all labor, materials, equipment and incidentals necessary for the re-roofing at Fire Station No. 2 and No. 28 and Police Precinct No. 4 for the Minneapolis Finance & Property Services Department, all in accordance with City specifications. Further, that the proper City officers be authorized to execute a contract for said project.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

W&M - Your Committee, having under consideration the Picturelink Photo Imaging System utilized by the Police Department Juvenile and Crime Lab Units, now recommends that the proper City officers be authorized to extend Contract No. C-36554 with Dynamic Imaging Systems, Inc. through December 31, 2017, and increase said contract by \$35,000, for a new total amount not to exceed \$44,310, to provide maintenance services for the photo imaging system. Further, that the vendor's contract documents be utilized to accomplish said contract modification.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

W&M - Your Committee, having under consideration the Latent Station and LiveScan Fingerprint System for the Minneapolis Police Department Crime Laboratory, now recommends that the proper City officers be authorized to extend Contract No. C-37992 with Morpho Trak - Safran for a one-year period through March 31, 2016, and increase said contract by \$23,000, for a new total amount not

to exceed \$36,000, to provide maintenance and support services for the fingerprint system. Further, that the vendor's contract documents be utilized to accomplish said contract modification.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to execute a two-year contract with Phytiorion, Inc., in the of \$800,000 for the period through February 9, 2017, to provide consultant services to replace and extend the current reporting solution for the Enterprise Resource Planning (ERP) Program. Further, approval to establish a one-year option to extend the contract.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

Approved by Mayor Betsy Hodges 2/13/2015.

(Published 2/18/2015)

W&M - Your Committee recommends that the proper City officers be authorized to execute a grant agreement with Minnesota Homeland Security and Emergency Management to receive \$62,696 for the Police Department's Bomb Disposal Unit for planning, exercises, training, and equipment. Further, passage of Resolution 2015R-076 appropriating \$62,696 to the Police Department.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-076
By Quincy

Amending The 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department in the Federal Grants Fund (01300-4002720) by \$62,696, and increasing the revenue estimate (01300-4002720-321010) by \$62,696.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report and resolution were adopted.

The ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee, having held a public hearing, now recommends confirmation of the following Mayoral re-appointments to the Minneapolis City Planning Commission for two-year terms as follows:

- a) Alissa Luepke-Pier, Ward 5, February 1, 2015-January 31, 2017
- b) Matthew Brown, Ward 1, February 1, 2014-January 31, 2016
- c) John Slack, Ward 1, February 1, 2014-January 31, 2016.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

Z&P – Your Committee, having under consideration an interim use permit application submitted by Charter Schools Development Corporation for an interim use permit to allow for the temporary operation of a high school on the property located at 1611 East 46th St, and a public hearing having been held thereon, now recommends adoption of the findings of Community Planning & Economic Development staff, and approval of said application subject to the following conditions:

- a) The interim use shall expire no later than September 5, 2018,
- b) At the end date of the interim use, the applicant shall cease operation of the high school or apply for applicable land use approvals, and
- c) No fewer than 38 off-street parking spaces shall be provided, as shown on the plans approved by the City Planning Commission at their meeting of January 12, 2015.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

On behalf of the Zoning & Planning Committee, Bender offered Resolution 2015R-077 vacating a no outlet alley located adjacent to the property of 300 2nd Street South and 333 1st Street South (Vacation File No. 1623).

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-077
By Bender

Vacating a no outlet alley located adjacent to the property of 300 2nd Street South and 333 1st Street South (Vacation File No. 1623).

Resolved by the City Council of the City of Minneapolis:

That part of the alley located in Block 18, Town of Minneapolis described as the rear 7.5 feet of Lots 8, 9, and 10, and the rear 7.5 feet of Lots 1, 2, and 3, all in said Block 18, Town of Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota is hereby vacated except that such vacation shall not affect the existing easement rights and authority of Xcel Energy, their successors and assigns, to enter upon that portion of the aforescribed alley which is described in regard to each of said corporation(s) as follows, to wit:

As to Xcel Energy: An easement over, under and across that part of Block 18, plat of Town of Minneapolis, Hennepin County, Minnesota, described as follows: the alley lying southerly of Lots 8 through 10 and northerly of Lots 1 through 3, all within said Block 18, Town of Minneapolis

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said easement upon or within the above-described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

Z&P – Your Committee, having under consideration a proposal from Council Member Abdi Warsame for commemorative street names to be assigned to the following three street segments in the Cedar Riverside neighborhood:

- a) Assigning Oromo St to 4th St S between Cedar Ave and 15th Ave S,
- b) Assigning Taleex Ave to 16th Ave S between 6th St S and the Hiawatha Bike Trail, and
- c) Assigning Somali St to 6th St S between Cedar Ave and 15th Ave S,

now recommends adoption of staff findings and approval of proposal, pursuant to Chapter 436 of the Minneapolis Code of Ordinances.

Your Committee further recommends that the Public Works Department staff be directed to inform public and private agencies of said changes.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Glidden, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee:

Amending Title 13, Chapter 286 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Massage and Bodywork Establishments (amending provisions related to exceptions and definitions).

On motion by Palmisano, the subject matter of the following ordinances were introduced, given their first reading, and referred to the Zoning & Planning Committee:

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code (amending provisions to reflect modifications to residential infill zoning text):

- a) Chapter 546 relating to Residence Districts.
- b) Chapter 547 relating to Office Residence Districts.

Pursuant to notice, on motion by Palmisano, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee:

Amending Title 5, Chapter 87 of the Minneapolis Code of Ordinances relating to Building Code: Administration and Enforcement (amending provisions to reflect residential infill construction management agreement).

RESOLUTIONS

Resolution 2015R-078 designating February 13, 2015, as Minneapolis Institute of Arts Day in the City of Minneapolis was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-078

**By Bender, Reich, Gordon, Frey, Johnson, Yang,
Warsame, Goodman, Glidden, Cano, Quincy, Johnson, And Palmisano**

Designating February 13, 2015, as MINNEAPOLIS INSTITUTE of ARTS DAY in the City of Minneapolis.

Whereas, the Minneapolis Institute of Arts, an architectural landmark designed by McKim, Mead and White, first opened in the Whittier Neighborhood of Minneapolis in 1915; and

Whereas, the Minneapolis Institute of Arts is currently celebrating 100 years of service to the people of Minneapolis; and

Whereas, the Minneapolis Institute of Arts has provided the community with accessible works of art from the world's diverse cultures; and

Whereas, the Minneapolis Institute of Arts' permanent collection contains over 87,000 objects, spanning over 5,000 years of history; and

Whereas, the Minneapolis Institute of Arts has served over half a million people a year, while providing free admission to benefit the general public, classes for children and adults, and award-winning interactive media programs; and

Whereas, the Minneapolis Institute of Arts is one of the largest art educators in Minnesota; and

Whereas, the Minneapolis Institute of Arts works to promote Minneapolis as a national epicenter of the Arts and helps to promote, market, and brand Minneapolis; and

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council, on behalf of the people of Minneapolis, hereby declares February 13, 2015, to be MINNEAPOLIS INSTITUTE OF ARTS DAY in the City of Minneapolis.

Be It Further Resolved that the Mayor of Minneapolis is hereby authorized to act for the City of Minneapolis to finalize this Agreement.

Resolution 2015R-079 honoring Black History Month was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-079

**By Yang, Reich, Gordon, Frey, B. Johnson, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson and Palmisano**

Honoring Black History Month.

Whereas, Dr. Carter Goodwin Woodson, widely regarded as the father of Black History Week, focused others on the achievements and contributions African-Americans made and first established a National Negro History Week in 1926; and

Whereas, the month of February is observed nationally as Black History Month to share with all Americans the accomplishments African-Americans have made and continue to offer to this nation; and

Whereas, Black History Month acknowledges and honors numerous past and present educators, scientists, activists, pioneers, leaders, artists, inventors, entrepreneurs, and elders with special ceremonies and activities; and

Whereas, Black History Month is a time for reflection; to revisit tragedies and persecution through history, to learn and to be inspired by the successes and triumphs, and to honor the sacrifices of African Americans; and

Whereas, there is no way to list all of the individuals who have impacted Minneapolis and the region, Nellie Stone Johnson, W. Harry Davis, Matthew Little, Sharon Sayles Belton, Roy Wilkins, Dr. Josie Johnson, Van White, Cecil Newman, Benjamin Mchie, Archie Givens, Richard Green, Bobby Marshall, Gordon Parks, and Prince are just some of the heroes and leaders that have and continue to inspire; and

Whereas, we should also reflect on the lives of everyday individuals who continue to struggle in the face of adversity and injustice to build a fairer and more equal society; and

Now, Therefore Be It Resolved by The City Council of The City of Minneapolis:

That we commemorate the achievements of African-Americans and their role in the development and history of Minneapolis and the nation, and we join in recognizing the annual celebration of Black History Month.

NEW BUSINESS

B. Johnson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code (amending provisions related to license fees for tiered rental licenses and condominiums).

ADJOURNMENT

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,
City Clerk

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COMMITTEE OF THE WHOLE (See Rep):

CITY COUNCIL (277984)

Resolution reaffirming support of the Somali-American Communities to continue remittances to Somalia and the Horn of Africa.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277985)

Outsourcing IT Services to OneNeck, increasing contract with Pillsbury Winthrop Shaw Pittman, transferring assets from Unisys to the City, and approving appropriation amendment.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277986)

Great Streets Façade Improvement Program Administration Contracts: Authorizing execution of \$330,000 in contracts for Great Streets Façade Improvement Matching Grant Program Administration.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277987)

Land Sale (2001 Washington St NE): Authorizing sale of property to Brandon Rawl.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277988)

Land Sale (3354 Penn Ave N): Approve sale to New Horizon Real Estate Development, LLP.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277989)

Minnesota Family Investment Program (MFIP): Authorizing a contract with Hennepin County for the operation of the MFIP to receive a total of \$95,000 for the period of January 1, 2015 to December 31, 2015.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277990)

Minnesota Home Ownership Center Contract: Amendment to Contract No. 35981 with the Minnesota Home Ownership Center by adding \$275,000 for homeownership counseling (\$95,000), foreclosure prevention counseling (\$80,000) and outreach (\$100,000).

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277991)

Tubman Center West (3111 1st Ave S): Authorizing the extension of the maturity date of existing Tubman Center West loans to April, 2020.

LICENSES AND CONSUMER SERVICES (277992)

Eat Street Social (18 W 26th St): Inspector's report (See L&CS report).

LICENSES AND CONSUMER SERVICES (277993)

Edman Coffee Shop (620 16th Ave S): Business License Operating Conditions.

LICENSES AND CONSUMER SERVICES (277994)

Five Star Coffee Shop (120 1/2 W Lake St): Business License Operating Conditions.

LICENSES AND CONSUMER SERVICES (277995)

Liquor, Business & Gambling License Applications: Approving Department of Licenses & Consumer Services agenda recommendations for Liquor, Business & Gambling licenses.

LICENSES AND CONSUMER SERVICES (277996)

Tinto Cocina & Cantina (901 W Lake St): Inspector's report (See L&CS report).

REGULATORY SERVICES (277997)

Rental Dwelling License Re-Instatement (3609 Cedar Ave S - Owner Divina Suarez): Recommendation to reinstate license.

REGULATORY SERVICES (277998)

Rental Dwelling License Re-Instatement (3934-36 Nokomis Ave S - Owner - Macain Companies LLC, Paul Eide): Recommendation to reinstate license.

**COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS
(See Rep):**

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277999)

Homeownership Opportunity Minneapolis (HOM) Program: Authorizing acceptance and appropriation of Minnesota Housing Finance Agency (MHFA) Single Family Fall 2014 Community Homeownership Impact funds totaling \$25,000 and authorizing related agreements and actions.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278000)

Issuance of Tax-exempt Revenue Bonds in 2015: Authorizing staff to take certain actions throughout 2015 in order to utilize tax-exempt revenue bond financing for various City industrial/manufacturing projects.

GRANTS AND SPECIAL PROJECTS (278001)

2015 U.S. Department of Housing & Urban Development (HUD) Housing Opportunities for Persons with AIDS (HOPWA) Grant: Authorizing issuance of a Request for Proposals (RFP) for implementation of the 2015 HOPWA.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT:

HEALTH DEPARTMENT (278002)

Public Health Emergency Preparedness: Annual report.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT (See Rep):

HEALTH DEPARTMENT (278003)

Bush Grant Foundation: Application for up to \$50,000 to support Community Connections Conference.

INTERGOVERNMENTAL RELATIONS:

ATTORNEY (278004)

Legislative Lobbying Services: Report of the Ethics Office regarding federal lobbying representation by the firm Franzen, Law & Policy Group, LLC.

INTERGOVERNMENTAL RELATIONS (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278005)

A-Mill Artist Lofts Hydroelectric Project: Authorizing the Community Planning and Economic Development Department's Executive Director to submit comments on behalf of the City on the Draft License Application and Draft Preliminary Draft Environmental Assessment.

INTERGOVERNMENTAL RELATIONS (278006)

2015 Legislative Policy Positions: Approving an amendment to the Policies document by adding language to the Building Wealth section relating to earned sick and safe time benefits.

INTERGOVERNMENTAL RELATIONS (278007)

Minnesota Homes for All Coalition: Authorizing the City of Minneapolis to become a formal endorsing organization of the Minnesota Homes for All Coalition.

INTERGOVERNMENTAL RELATIONS (278008)

2015 Legislative Policy Positions: Approving an amendment to Policies document by adding language to the Policies to Enhance Community Stabilization and Strength section relating to housing warranties.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (278011)

2015 Paving Program: Report.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (278009)

34th Ave S and 43rd St E Street Resurfacing Project No. 5275: Project designation.

PUBLIC WORKS AND ENGINEERING (278010)

38th St E Street Reconstruction Project No. 6755: a) Project layout; and b) Authorizing negotiation to acquire easements and right-of-way.

PUBLIC WORKS AND ENGINEERING (278012)

Nawadaha Blvd and Minnehaha Ave Street Reconstruction Project No. 6749: Establishing parking restrictions per State Aid Rules.

PUBLIC WORKS AND ENGINEERING (278013)

Tree Failure Study Report by University of Minnesota relating to Windstorm of 2013: Staff direction.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS (See Rep):

PUBLIC WORKS AND ENGINEERING (278014)

10th Ave SE Storm Tunnel Reconstruction and Rehabilitation: Amendment to contract with Lametti & Sons, Inc.

PUBLIC WORKS AND ENGINEERING (278015)

Bid: OP 8037, Low bid of Ti-Zack Concrete, Inc. for construction of pedestrian intersection ramps.

PUBLIC WORKS AND ENGINEERING (278016)

Bid: OP 8040, Low bid of ADS, LLC for closed circuit inspection of storm drain system.

PUBLIC WORKS AND ENGINEERING (278017)

Hennepin County Public Space Recycling Grants: Acceptance of three (3) grants for purchase of public sidewalk recycling containers.

PUBLIC WORKS AND ENGINEERING (278018)

Martin Olav Sabo Bridge over Hiawatha Ave (Trunk Highway 55): Transfer ownership from County to City; and Cancel cost-sharing agreements with Hennepin County.

PUBLIC WORKS AND ENGINEERING (278019)

Minnehaha Ave Street Reconstruction Project No. 9664: a) Cooperative Agreement with Hennepin County; and b) Establishing parking restrictions per State Aid Rules.

PUBLIC WORKS AND ENGINEERING (278020)

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WAYS AND MEANS (See Rep):

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Legal Settlements of Jonathon Voth and Patrick Wagner; State Farm Insurance Co; Colleen M. Mullen; Mir Ali; and Dontae Thomas.

COMMUNICATIONS (278022)

Billboard Display Time donations by Clear Channel Outdoor.

COMMUNICATIONS (278023)

Public Service Announcement donations by Comcast Cable.

CONVENTION CENTER (278024)

Convention Center Fabric Removal Project contract with Natus Corp., dba Hamernicks.

CONVENTION CENTER (278025)

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CONVENTION CENTER (278026)

Target Center Arena Ice Floor contract with Space Age Synthetics, Ltd.

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Minneapolis Downtown Council contract for 2015 Downtown Activation Events.

FINANCE DEPARTMENT (278028)

Fire Station Re-roofing project with Central Roofing Company.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (278029)

Enterprise Resource Planning Program contract with Phytorion, Inc.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (278030)

Minneapolis Police Department Fingerprint System contract with MorphoTrak-Safran.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (278031)

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POLICE DEPARTMENT (278032)

Bomb Disposal Unit grant and agreement with Minnesota Homeland Security and Emergency Management.

ZONING AND PLANNING (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278033)

City Planning Commission Mayoral Re-appointments of Alissa Luepke-Pier, Matthew Brown, and John Slack.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278034)

Interim Use Permit application submitted by Charter Schools Development Corporation for Hiawatha College Prep, Northrop, 1611 East 46th Street.

PLANNING COMMISSION/DEPARTMENT (278035)

Commemorative street renaming assigning Oromo Street, Taleex Avenue and Somali Street to three street segments in the Cedar Riverside neighborhood.

PLANNING COMMISSION/DEPARTMENT (278036)

Vacation File No. 1623: 300 2nd St S and 333 1st St S.

Official Posting: 2/21/2015